



LA PORTE COUNTY BOARD OF COMMISSIONERS

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La Porte, IN 46350-3400
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Richard Mrozinski
President

Joseph Haney
Vice President

Sheila Matias
Member

La Porte County Commissioners' Meeting Agenda
Wednesday, December 15, 2021 La Porte County Complex Meeting Room 3 at 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Agenda
5. Consider approval of December 1, 2021 minutes
6. Consideration of Claims
 - a. Payroll ending 12/3/2021 - \$1,146,512.55
 - b. Operating Expense Claims - \$4,515,482.97
7. Public Comment
8. Department Head Comments/Reports
9. Requests
10. Old Business
 - a. Consider amendment to agreement for Pictometry services - Mike Schultz, Assessor/Mike Ordziejewski - GIS
11. New Business
 - a. Consideration of Resolution ratifying support for RDC and Plan Commission findings establishing I-94/U.S. 35 Economic Development Area - Phil Faccenda/Karl Cender
 - b. Consider agreement with Stanley for cameras and integration - Erika Stalworth, JSC
 - c. Consider Commissioners' Certificate Sale services with SRI - Joie Winski, Treasurer
 - d. Consider request to Congressman Frank Mrvan for federal funding to assist potential long-term re-build/renovation of the Franklin St. Bridge from funds now available in the Bipartisan Instructure bill
 - e. Consider proposed settlement of *Board of Commissioners v. Stabosz* negotiated by Council Finance Committee
 - f. Consider minor, technical changes to precincts in county commission/council districts for compliance with state election law, conditioned on approval by both county chairs - Heather Stevens, Clerk of the Circuit Court
12. Commissioner Comments
13. Adjournment

Join Zoom:

<https://zoom.us/j/98786294267?pwd=bU4wYUxNbFV0cmtvTFI4Y3F6WXNMQT09>

Meeting ID: 987 8629 4267

Passcode: 369587

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